

No: 86 /TB-EIN-TCKT

HCMC, date 10 month 7 year 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: - The State Securities Commission;
- Ha Noi Stock Exchange.**

I. Information on the Disclosing Organization:

1. Name of organization: ELECTRICITY INVESTMENT - SERVICE - TRADE JOINT STOCK COMPANY (ECINVEST)
2. Stock code: EIN
3. Address: No. 04 Nguyen Sieu, Sai Gon Ward, Ho Chi Minh City
4. Transaction office address: No. 67 Nam Chau Street, Bay Hien Ward, Ho Chi Minh City
5. Tel: 028. 22152585 Website: ecinvest.vn

II. Contents of disclosure:

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders, on July 10, 2026, Electricity Investment - Service - Trade Joint Stock Company (ECinvest) entered into Audit Engagement Contract No. 253/HĐKT-TC/2026/AASCS dated July 10, 2026 with Southern Auditing and Accounting Financial Consulting Services company limited (AASCs) for the audit of the Company's 2026 Financial Statements.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Sincerely.

Recipients::

- As above;
- Archived at office.
- Ecinvest's website

**ELECTRICITY INVESTMENT - SERVICE
- TRADE JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



Hoang Huy Hung